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GMAIC-M-28

GUIDED MISSILE AND ASTRONAUTICS INTELLIGENCE COMMITTEE

MINUTES OF MEETING

1000 hrs., 19 December 1961
Room 2A270, Pentagon

MEMBERS PRESENT

Col. Earl McFarland, Jr., USAF, Chairman
Mr. Charles C. Flowerree, State
Mr. Edward M. Risley, JCS

Dr. John P. Gigrich, OSD
Col. Albert Stoll, USAF

ALTERNATES PRESENT

Lt. Col. Thomas Reddington, Army

CDR Thomas Hazapis, Navy

OTHERS PRESENT

Mr. Eugene L. Cecil, Navy
Major Rutledge P. Hazzard, Army
Mr. William Farrell, Army
Col. Carroll Haynes, USAF*

Col. William Farrior, USAF

CDR Frank Colenda, JCS

MEMBERS ABSENT

Mr. John A. Anderson, AEC
Capt. Harry Marvin-Smith, Navy

Col. Leroy C. Land, Army
Mr. William Cregar, FBI

Secretary

*Present for part of the meeting.

ANNOUNCEMENTS

The Chairman suggested the Committee might wish to consider selection of another day for regular GMAIC meetings since the USIB had changed the day of their regular meetings. After some discussion, it was decided that Members would consider another day, possibly Thursday, and that the matter would be reconsidered at a subsequent meeting. In the meantime Tuesday will remain the regular GMAIC meeting day.

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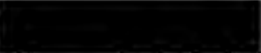
ITEMS OF INTEREST

The Committee considered its role in the positioning of collection assets in the South Atlantic. It was decided that GMAIC should determine the priority of the data required rather than the specific location of collection platforms.

ITEM 1

Terminology Working Group Report

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 Chairman of the Terminology Working Group briefed the Committee regarding the findings of his Working Group. (Ref :SS# 111591 dated 29 November 1961). It was agreed that the TWG would meet again as soon as additional data and/or analysis became available.

ITEM 2

Second Generation Paper (Ref : SS# 112032 dated 5 December 1961)

The Committee reviewed referenced CIA draft report and after discussion the first five paragraphs were approved. These paragraphs were reproduced and disseminated at a TS classification (TSC# 180960 dated 26 December 1961). The remainder of the paper will be considered by GMAIC at a subsequent meeting.

ITEM 3

Coordination of DIA Bulletin Missile Items

At the suggestion of the DIA GMAIC representative the Committee agreed that prior to publication of possibly controversial or unique missile intelligence items in the DIB, the item would be coordinated with Chairman, GMAIC who could then by appropriate means secure GMAIC agreement, if necessary.

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ITEM 4

The JCS Member reported to the Committee as requested in item 4, GMAIC minutes M-27 dated 12 December 1961. No further GMAIC action is anticipated.

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ITEM 5

[REDACTED]

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The Committee approved with minor changes the [REDACTED] (Ref : SS# 112590 dated 20 December 1961), and they were forwarded to NSA and Joint Staff GMAIC Members.

ITEM 6

Army Briefing

In limited session, Major Granville Hough briefed the Committee on a matter of considerable GMAIC concern.

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